

The Claims Committee met at Terry Town Hall at 7:00 p.m. with Rolane Christofferson and Teneil Phipps reviewing claims. **The following claims were submitted for payment:**

Payroll Register

89997	Rolane Christofferson	September 2012 Payroll	128.17
89996	Jared Davis	September 2012 Payroll	2073.89
89995	Ron Kiosse	September 2012 Payroll	385.52
11817	Teneil Phipps	September 2012 Payroll	138.52
11818	Clinton Rakes	September 2012 Payroll	128.17
11819	Fred Rambur	September 2012 Payroll	128.17
89994	Lynn Strasheim	September 2012 Payroll	1789.67
89993	Thadeus Wolff	September 2012 Payroll	1520.18
11820	Dept. of Revenue	September 2012 Payroll-State Tax	223.00
e	EFTPS	September 2012 Payroll-Tax Deposit	1291.26
e	PERS	September 2012 Payroll	1081.95

Claims

2071	Rebecca Convery	September 2012 Payroll	800.00
2072	MMIA	September 2012 Payroll- Insurance	1413.00
2073	Black Mountain Software	Payroll Software	2963.75
2074	Boss Office Products	Calendars	6.96
2075	Cardmember Service	September 2012 Statement	100.00
2076	City of Glendive	September Invoices- Landfill Services	2572.00
2077	City of Miles City	Lagoon Samples	65.00
2078	Econo Signs LLC	Street/Lagoon Signs	830.99
2079	Farmer's Union Oil Co.	September 2012 Statement- Fuel	394.89
2080	HCL Truck Equipment Inc.	Remove/Replace Pump- Peterbilt	425.00
2081	IIMC	Annual Membership	170.00
2082	Industrial Towel	Shop Towels	7.49
2083	Mid-Rivers	September 2012 Statement	137.74
2084	Mindt Machine LLC	Machine Work- Blade	130.00
2085	MMCT & FOA	Membership Dues	50.00
2086	MMIA- WC Program	Worker's Comp 3 rd Qtr 2012	1641.58
2087	MDU	September 2012 Statement	2476.50
2088	MT Department of Revenue	Consumer Counsel Fee 3 rd Qtr 2012	5.09
2089	Morrison-Maierle Systems	Managed Online Back-up	20.00
2090	MTD Petroleum	September 2012 Statement	1353.94
2091	NASASP	Annual Dues 2012-13	39.00
2092	Netzer Hardware	September 2012 Statement	515.33
2093	Powerplan BF	Parts- Blade	211.82
2094	Ron Kiosse	Mileage Reimbursement	102.12
2095	Sackman Construction	Labor- Replace Shop Door	75.00
2096	Terry Tribune	Advertising	127.50
2097	Tom Pisk Construction	Labor/Parts to Replace Shop Door	727.42
2098	Tongue River Electric	Power @ Landfill	41.88
2099	Town of Terry	Sewer	75.00
2100	Unemployment Ins. Division	Unemployment Insurance 3 rd Qtr 2012	76.70
2101	USPS	Postage Stamps	<u>77.00</u>

Total \$26,521.12

Receipts for the month of September 2012:

10899	Robert & Lynette Schreiber	Sewer Access Fee	500.00
10900	Prairie County Treasurer	Taxes & Assessments	2956.51
10902	EMC Insurance Industries	Refund on Insurance Premium	273.00
10903	Rolane Christofferson	Dog Licenses (3)	15.00
10904	Prairie County	Fallon Garbage Service	1645.07
10905	Scott Christofferson	Dog License	10.00
10906	State of Montana	HB124 Entitlement Share	18912.11
10907	State of Montana	Fuel Allocation	2504.56
10908	Stockman Bank	Interest	199.32
UB459	Journal Voucher	Sewer Receipts	<u>10684.46</u>

Total \$37,700.03

The Terry Town Council met in regular session at Terry Town Hall at 7:30 p.m. with Mayor Ronald G. Kiosse presiding. Council members present were Rolane Christofferson, Clinton Rakes, Teneil Phipps and Fred Rambur. Also present were Clerk Lynn Strasheim, Town Attorney Rebecca Convery, PWD Jared Davis (arrived at 7:45 p.m.), Larry Bond, Myra Criswell, Kevin Thoeny, Charles Deisher (Zoning Commission), and Greg Huber (Prairie County Sherriff's Department).

Mayor Kiosse called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

Minutes from the September 13th, 2012 meetings were approved. (Rakes/Christofferson)

Claims approved per Claims Committee. (Rambur/Rakes)

Cash/Bank Reconciliation approved. (Christofferson/Rakes)

After review of the Stockman Bank Investment Fund account \$644,508.94 will be the amount in the Stockman Bank Investment Fund for the month of October. (Rakes/Phipps) Interest is deposited in the account the end of each month.

Balance as of 8/31/12--\$661,457.12 Interest paid 9/28/12--\$199.32 Balance as of 9/28/12—\$644,508.94 Credits-\$34,599.82 Debits-\$51,548.00.

Public Comment- Kevin Thoeny expressed interest in the proposed truck route. He offered to provide Town Attorney Rebecca Convery a manual with federal regulations in regards to truck driving.

Myra Criswell expressed interest in the proposed zoning regulations but opted to wait until the public hearing to obtain further information.

Unfinished Business

The committees had nothing new to report this month.

In regards to Town/Fire Hall, Tim Krebsbach has continued to work at hanging up more tin in the wash bay, with the assistance of other volunteers such as Jared Davis. Council expressed appreciation for their efforts. Clerk Strasheim has not received an estimate on landscaping in front of Town Hall. Clerk Strasheim has completed the monthly inspection of fire extinguishers.

Public Works Report-

- Jared reported that they have explored getting the street sweeper repaired, and it appears to be an extensive job. He commented that the cost of repairs would likely exceed the value of the street sweeper.
- Jared reported that Glader Electric was back at the swimming pool but was unable to find an electric issue.
- Mayor Kiosse reported that he had spoke with the County Commissioners regarding using their equipment to lay the millings. The County Commissioners have agreed to rent their grader with an operator for \$90/hour. Mayor Kiosse has also spoken with Prince, Inc. and they have quoted a price of \$125/hour for use of their grader with an operator.
- Jared discussed the upcoming general permit discharge requirements for the lagoons. He stated that the town has three (3) to five (5) years to get in compliance with the new permit requirements. The town must submit a "Notice of Intent" form with the Montana Department of Environmental Quality prior to December 1st, 2012 to begin the permit process. Mayor Kiosse reported that he has been in touch with Jason Rittal, EPEDC, regarding beginning the process of obtaining a Preliminary Engineering Report on the lagoons.
- Jared and the council briefly discussed the Public Works department going to a four day schedule rather than the current five day schedule. It was decided that the schedule would remain a five day schedule at this time.

Charles Deisher, Chairman of the Zoning Commission, presented the draft Zoning Regulations to the council for their review. He provided an overview of the document,

including items that have been highlighted specifically for the council to discuss and decide upon. Deisher also reminded those present that the growth policy must be completed prior to enacting zoning regulations. Jerry Koppenhaver asked the council about their intent with zoning in regards to livestock within city limits. Council explained that the area north of the railroad tracks is the proposed Agricultural Zone which would allow for livestock. Council has not yet discussed livestock within the Residential Zone. Koppenhaver requested they look at allowing some livestock, perhaps on a temporary basis. Koppenhaver also inquired as to whether service vehicles could be parked at a private residence to which Deisher and the council stated there was no regulation prohibiting service vehicles parking by residences.

Clerk Strasheim had no progress to report in enrolling the town in the 811 Locate Program.

Clerk Strasheim reported that she had not received the information needed to prepare the resolution to sell the water tank. She will follow up with the fire department and prepare the resolution for the next meeting.

The council voted to pass Resolution # 399 adopting Subdivision Regulations for the Town of Terry. (Rambur/Rakes)

Council discussed a truck route ordinance. Town Attorney Rebecca Convery stated that she had not received any further information in regards to a weight limit or preferred method of allowing for RV park customers. The council decided to table the matter and revisit at the next meeting.

There were no submitted building permits to discuss.

New Business

Mayor Kiosse asked the council when they would like to do the highway clean-up this fall. After discussion, it was decided to wait until spring due to road construction this fall.

Clerk Strasheim reported delinquent sewer accounts for October: two (2) friendly letters, three (3) letter #2's and no (0) letter #3's were sent.

All other correspondence was reviewed.

There being no further business, the meeting adjourned at 8:48 pm.
(Christofferson/Phipps)

ATTEST:

Lynn Strasheim, Clerk

Ronald G Kiosse, Mayor